

BRONX COMMUNITY COLLEGE
of the City University of New York

College Senate Minutes of November 14, 2002

The College Senate:

Present: Nasser Abdellatif, Andrew Akinmoladum, Ruth Bass, Madelaine Bates, Kathleen Berger, Vincent Bonelli, Thomas Brennan, Alba Cancetty, Mary Coleman, Diane D'Alessio, Marjorie Garrido, Paula Gilbert, Roman Kossak, Howard I. Lepzelter, Charles Maliti, Donna Mangiante, Andrew McInerny, Franklin Moore, Helen Papas-Kavalis, Ivan Petrovic, Marianne Pita, Rosemary Quinn, Don Read, Phyllis Read, Malcolm Schryer, Frank Sharpe, Carlos Sierra, Henry Skinner, Howard Wach, Carolyn Williams, Kathleen Williams, Ali Zaidi.

Guests: Howard Clampman, Alice P. Fuller, Bernard Gantt, McThaddeus Holden, Isabel Mirsky, Nadine Posner, Mary Rogan, George Sanchez.

Excused: Virginia Bernard, Alan Glasser, Ann Keleman, V.P. Keizs, Christina Sassi-Lehner, V.P. Scranton.

- I. The meeting was called to order at 12:20 by Dr. Ruth Bass.
- II. The agenda was approved.
- III. The minutes of October 10 were approved as corrected - Item # VII, line 4: 3 BCC Inc. and 2 Auxiliary Enterprises Representatives will be appointed.
- IV. Report from Isabel Mirskey, Committee on Academic Standing, presented a motion to vote on Section 12.8.3 concerning Membership on the CAS Subcommittee of CUNY Proficiency Exam Appeals. The subcommittee will include two CAS faculty members, one CAS student and one SGA member or designee. The motion carried unanimously and was approved by a voice vote.
- V. Report from President Carolyn Williams: A) President Williams attended a CUNY Presidential Retreat which was attended by many consultants who emphasized the need for increased fund-raising activities. B) A luncheon with CUNY retirees is planned for next week. C) The CUNY Campaign needs full participation. D) Responses to the Presidential Grants will be distributed in mid-December. E) V.P. Brenda Scranton will be relocating after January 1 – candidate recruitment is in process.
- VI. Report from Dr. Ruth Bass: A) The Chancellor is unable to attend a senate meeting at this point, but for next semester Carol Roman-Robles, Board Representative and Deputy Mayor, will be invited. B) President Williams appointed Thomas Cipullo, Andrea Finkelstein and Ellen Hoist to BCC, Inc. and Marjorie Garrido and Joseph O'Sullivan to Auxiliary Enterprises.
- VII. Report from Professor Phyllis Read, Faculty Council: A) A resolution on implementation of the 1999 Master Plan Amendment ending remediation in the Senior Colleges was passed by the University Faculty Senate (see Document "Resolution Addresses Regents" of 10/23/2002). B) A Teach-In on the War in Iraq is scheduled for 12-3 p.m. on December 10 in the auditorium.

- VIII. Report from Dean Nadine Posner, Academic Affairs: A) Programs for Academic Support have been funded and are being implemented. B) Adjunct Faculty positions have been advertised and Full-time Faculty positions will be advertised, if the budget allows. C) BCC student Cynthia Talbert was awarded the Cook Scholarship of \$30, 000. The Scholarship Committee has met and received a number of applications for the Lesser and the Bronx Rotary Scholarships. The deadline for the Belle Zeller Scholarship is December 2. For information on scholarships and for applications, contact Ms. Irving of the Office of Academic Affairs at extension 5496.
- IX. Report from Vice President Coleman: A) In the new contract with Barnes and Noble, a \$2,500 scholarship for students has been negotiated. B) The Mayor will make an announcement today on the budget. We should anticipate the cut to be approximately 2/3 of the \$1.2 million targeted cut. C) An Auxiliary Enterprises Board meeting will be scheduled for before Thanksgiving. D) We are making an effort to determine which purchases of each campus may possibly be consolidated. A cost benefit analysis of “joint purchasing” is being planned.
- X. Dean Bernard Gantt: A) Open houses are planned for December 4 and January 8. B) Students are currently being invited to complete the admissions process before registration. 150 students have completed this process – they will be advised and registered on December 4. C) Early advisement begins on November 19. The schedule of classes will be available on November 27. Registration will occur in the departments. Entering the date of registration on the SUS, then the SAD screens of SIMMS allows a student to register. Permission screens will be accessible to Department Chairpersons for giving special permission to students to register for classes in that department. Students should be encouraged to validate directly after being registered. All students will be provided with an ESIMMS Pin number and an e-mail address.
- XI. Committee Reports:
- A) Academic Standing: See item # 4 above.
- B) Curriculum, Professor Howard Clampman: The following four items were approved by the committee and will return to the senate agenda for possible action in December:
1. Proposed course: BIS AA – Computer Literacy 1 (open to non-Business majors)
 2. Proposed change in existing course: ENG 56 – Children’s Literature (from 2 credits to 3 credits)
 3. Proposed change in existing curricula: A) Therapeutic Recreation AS Degree: B) Community/School Health Education AS Degree.
 4. Proposed new curriculum: Pharmaceutical Manufacturing Technology AS Degree.
- C) Governance and Elections: The Annual Faculty/Staff survey results will be distributed next week.
- D) Instruction and Professional Development: no report.
- E) Space, Facilities and Physical Plant: no report.
- F) Student Activities: no report.

- G) Student Government Association:
1. An anti-war open forum will be held at the student center today.
 2. SGA is working on the development of a computer center for OIC members.
 3. OIC is examining the Student Government bylaws. A committee will be created for revision of the bylaws.

H) University Faculty Senate: The chancellor attended the last meeting and addressed the following:

1. It was stated that people of color are not suffering because of remediation regulations.
2. On the issue of hiring, it was stated that a larger portion of funds is going to senior colleges.
3. It is easier for faculty members to be approved for a sabbatical for 2 semesters at half salary than for one semester at full salary.

I) University Student Senate: no report.

J) Vice-Presidents and Deans: no report.

XII) The meeting was adjourned at 1:30 p.m. by Dr. Ruth Bass.

Respectfully submitted by,



Donna Mangiante, Secretary